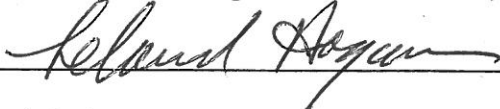


RESOLUTION 2014-3

Resolved by the Board of the El Camino Irrigation District, that application be made to the California Department Water Resources to obtain a 2014 Water-Energy Grant pursuant to Senate Bill No.103 Section 11(2013-2014 Regular Session), and to enter into an agreement to receive a grant for the El Camino Restoration Project. The District Manager of the El Camino Irrigation District, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement and any amendments thereto, with the California Department of Water Resources.

Passed and adopted at a meeting of the El Camino Irrigation District on 12/09/2014.

Authorized Original Signature: 

Printed Name: LELAND HOGAN

Title: CHAIRMAN

Clerk/Secretary: 